

**NOTICE AND AGENDA
TOWN COUNCIL
Town Council - Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Town Council - Regular Meeting** on **Wednesday, August 21, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at www.youtube.com. Search: Town of Apple Valley Utah.

The Agenda for discussion and action is as follows:

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

MAYOR'S TOWN UPDATE

DISCUSSION AND ACTION

- [1.](#) Approval of Planning Commission Recommendation for Changes to Cabin Sizes for Phase 2 of the Gooseberry Lodges- Aaron Stout
- [2.](#) Approval of Planning Commission Recommendation on Lot Line Adjustment making AV-CDPT-1-18 and AV-CDPT-1-18 into one lot- Scott Taylor

CONSENT CALENDAR

- [3.](#) Approval of Consent Calendar
July 2019

APPROVAL OF MINUTES

- [4.](#) Approval of Minutes for 8.7.2019

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp
Planning Commission – Cynthia Browning/Michael McLaughlin
Fire Department – Chief Dave Zolg, Jr
Big Plains Water and Sewer SSD – Harold Merritt
Code Enforcement –Rich Ososki/Paul Edwardsen
Roads and Storm Drainage -
Mosquito Abatement- Margaret Ososki

PUBLIC COMMENTS

ADJOURNMENT

CERTIFICATE OF POSTING: I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this notice was posted on the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website www.applevalleyut.gov on the **16th day of August, 2019**.

Dated this 16th day of August, 2019

Michelle Kinney, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS.

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.



Town of Apple Valley
1777 N. Meadowlark Drive, Apple Valley, Utah 84737
Phone: (435) 877-1190 Fax: (435) 877-1192
www.applevalleyut.gov

APPLICATION TO APPEAR BEFORE THE PLANNING COMMISSION

Date of Planning Commission meeting for this agenda item to appear Aug 14, 2019

Paperwork returned by Aaron Stout (Date) Aug. 5, 2019

Name of Applicant: Aaron Stout

Site Location: Gooseberry Lodges 1752 Plains Dr.

Mailing Address: 1752 W. Plains Dr. Apple Valley

Phone: 435-313-0932

Purpose of Request: Request Approval of changes to cabin sizes for Phases 2 & 3 of Gooseberry Lodges.

Aaron Stout
Applicant Signature

1. Annexations: \$1500.00 filing fee
2. Conditional Use Permit: \$300.00 filing fee
3. Zone Changes: \$500.00 + Acreage Fee filing fee
4. Subdivisions: \$1500.00 filing fee
5. Lot Line Adjustment: \$200.00 filing fee
6. Lot Split (2 Lots): \$250.00 filing fee
7. General Plan Amendment: \$500.00 + Acreage Fee filing fee

Note: Final approval of this application is subject to all necessary paperwork being submitted. Applications requiring a public hearing may have other requirements which must be completed prior to placement on an agenda. When those applications have been approved for the agenda, they must be submitted no later than 4:00 p.m. the Wednesday three weeks prior to the expected commission meeting. All other applications must be submitted no later than 5:00 p.m. on Thursday, one week prior to the regularly scheduled Commission meeting. All plats, drawings, or other visual material must be submitted in a format viewable by public attending the meeting, as well as an email in PDF format for reproduction to meet notice requirements.

Planning Commission Chairman

Date

City Administration

Date

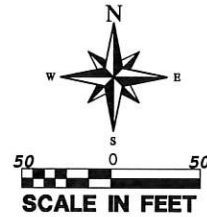
Michelle Kenney

8/12/2019

*on agenda for
8.14.2019*

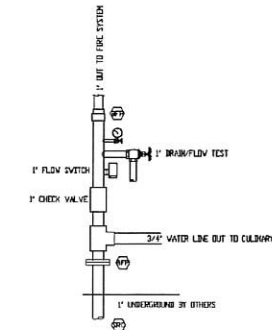
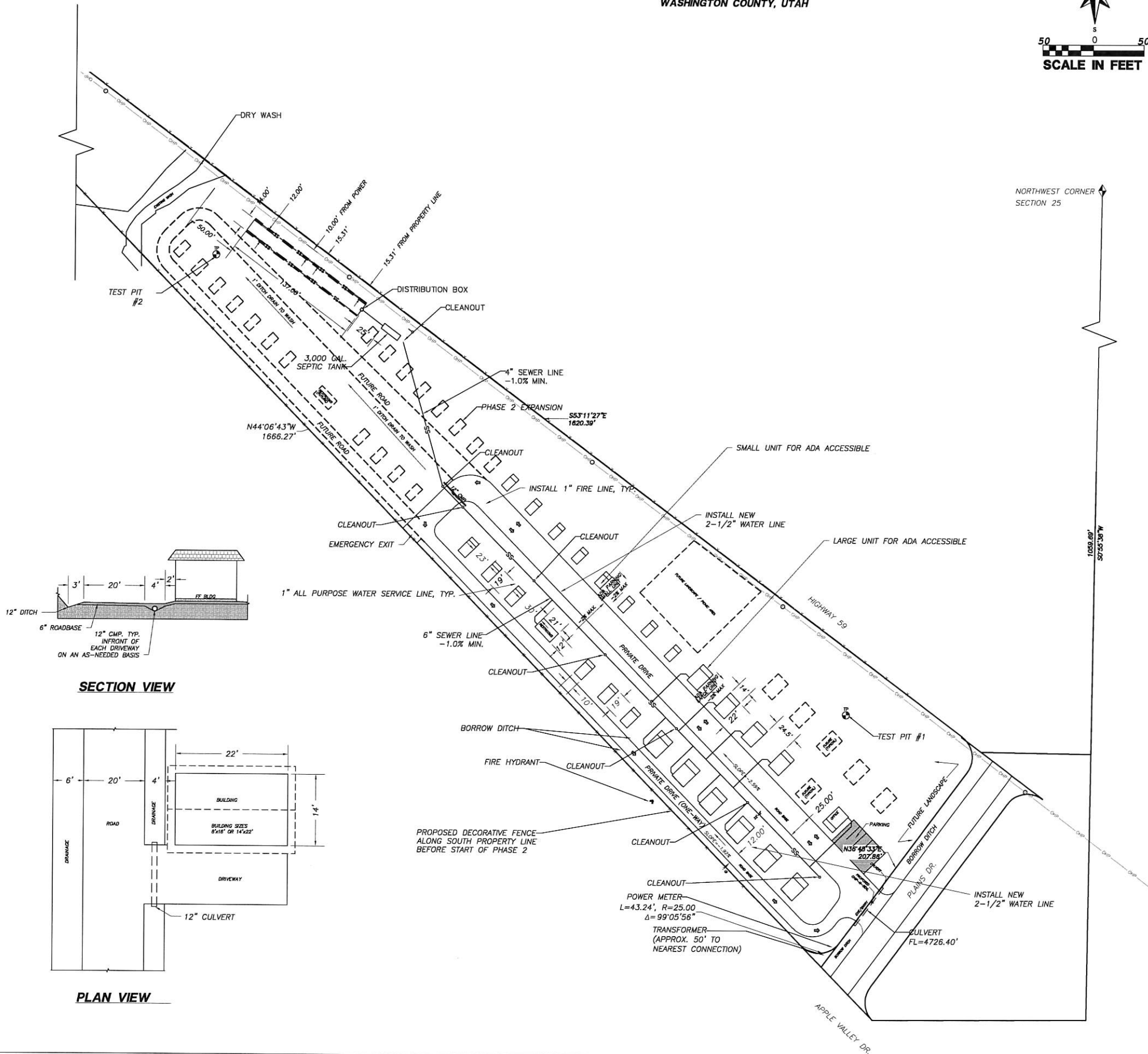
SITE PLAN FOR: AARON STOUT

APPLE VALLEY PROPERTY
PARCEL # AV-1337, 4.97 ACRES
LOCATED IN SECTION 25, T42S, R12W, S.L.B.&M.
WASHINGTON COUNTY, UTAH



LEGEND

- PROPERTY LINE
- ADJACENT PROPERTY LINE
- EXISTING FENCE
- SECTION LINE
- LEACH LINE
- OVERHEAD POWER LINE
- SECTION CORNER AS DESCRIBED
- SET PROVALUE ENGINEERING REBAR & CAP
P.L.S. #4938769
- FOUND CENTERLINE MONUMENT AS DESCRIBED
- PERCOLATION TEST HOLE
- FOUND MONUMENT AS DESCRIBED
- (00.00) RECORD BEARING OR DISTANCE
- 1" ALL PURPOSE WATER LINE FOR CULINARY & FIRE, SEE DETAIL
- PROPOSED WATER LINE, SIZE INDICATED
- PROPOSED SEWER LINE
- PROPOSED POWER
- FUTURE ROAD
- FUTURE BUILDINGS



1" RISER RISER DETAIL
SCALE: NONE

REVISIONS		DATE	BY
NO.	DESCRIPTION		

PROVALUE ENGINEERING, INC.
Engineers - Land Surveyors - Land Planners
20 South 850 West, Suite 1
Hurricane City, Utah 84737
Phone: (435) 666-8667 Karl Rasmussen



SITE PLAN FOR:
AARON STOUT
APPLE VALLEY PROPERTY
AV - 1337, 4.97 ACRES, WASHINGTON, UT
LOCATED IN SECTION 25, T42S, R12W, S.L.B.&M.

DATE: 8/8/2019
SCALE: 1" = 50'

JOB NO.
317-001

SHEET NO.

1 OF 2



Town of Apple Valley
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Phone: (435) 877-1190 Fax: (435) 877-1192
www.applevalleyut.gov

APPLICATION TO APPEAR BEFORE THE PLANNING COMMISSION

Date of Planning Commission meeting for this agenda item to appear 8/14/19 - 6:00pm

Paperwork returned by SCOTT TAYLOR (Date) 7/29/19

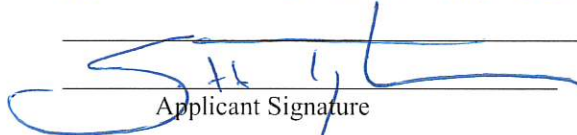
Name of Applicant: SCOTT TAYLOR

Site Location: AV-CDPT-1-18 AND AV-CDPT-1-19

Mailing Address: PO BOX 7366
BUNKERVILLE NV 89007

Phone: 702-539-1491

Purpose of Request: WE WOULD LIKE TO COMBINE LOT
AV-CDPT-1-18 AND AV-CDPT-1-19 INTO ONE LOT.


Applicant Signature

1. Annexations: \$1500.00 filing fee
2. Conditional Use Permit: \$300.00 filing fee
3. Zone Changes: \$500.00 + Acreage Fee filing fee
4. Subdivisions: \$1500.00 filing fee
5. Lot Line Adjustment: \$200.00 filing fee
6. Lot Split (2 Lots): \$250.00 filing fee
7. General Plan Amendment: \$500.00 + Acreage Fee filing fee

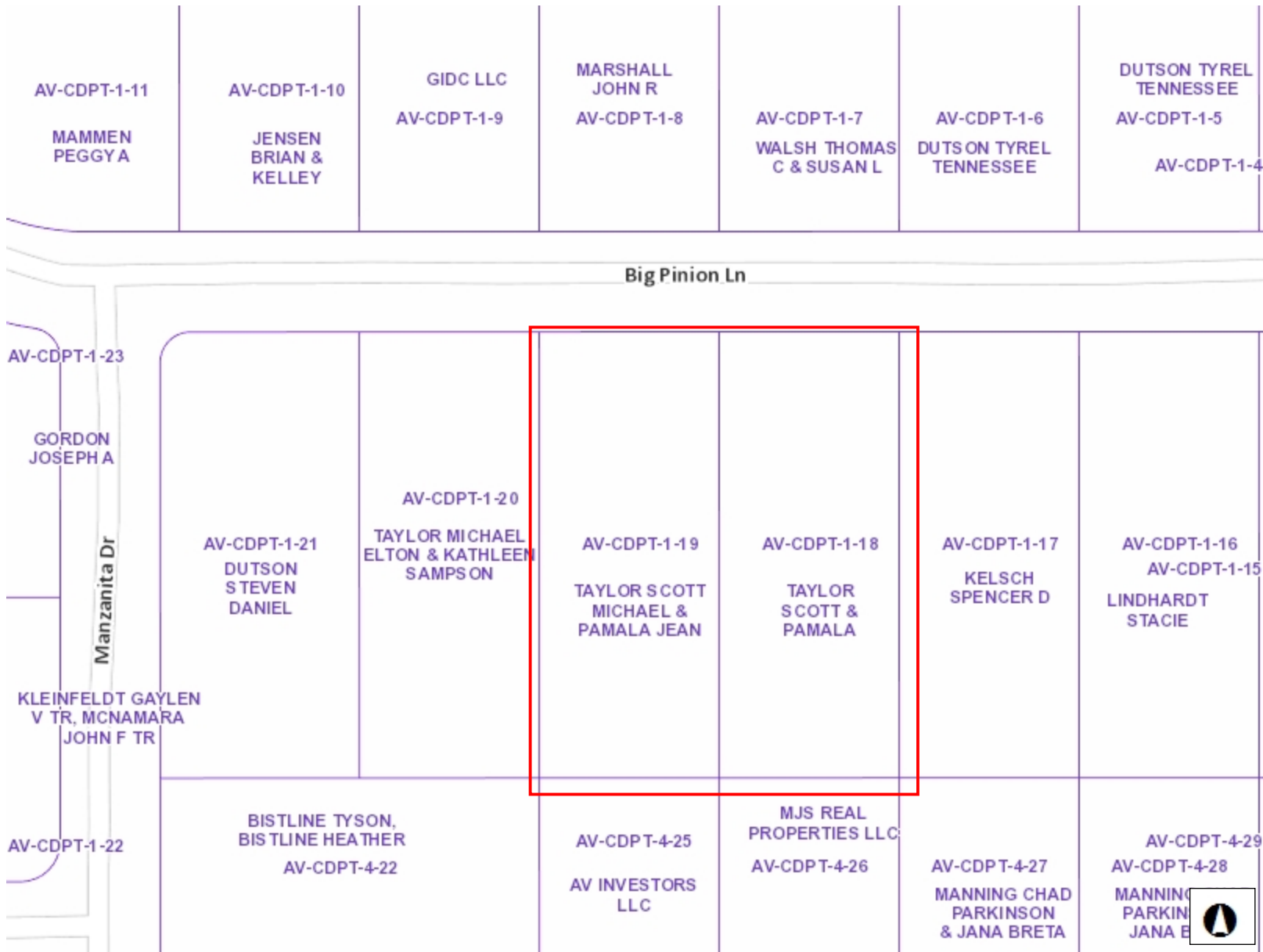
Note: Final approval of this application is subject to all necessary paperwork being submitted. Applications requiring a public hearing may have other requirements which must be completed prior to placement on an agenda. When those applications have been approved for the agenda, they must be submitted no later than 4:00 p.m. the Wednesday three weeks prior to the expected commission meeting. All other applications must be submitted no later than 5:00 p.m. on Thursday, one week prior to the regularly scheduled Commission meeting. All plats, drawings, or other visual material must be submitted in a format viewable by public attending the meeting, as well as an email in PDF format for reproduction to meet notice requirements.

Planning Commission Chairman / Date

City Administration / Date



Scott Taylor Lot Merge



Legend

- Parcels
- Ownership
 - U.S. Forest Service
 - U.S. Forest Service Wilderness
 - Bureau of Land Management
 - Bureau of Land Management Wildlife
 - National Park Service
 - Shivwits Reservation
 - Utah Division of Wildlife Resources
 - Utah Division of Transportation
 - State Park
 - State of Utah
 - Washington County
 - Municipally Owned
 - School District
 - Privately Owned
 - Water
 - Water Conservancy District
 - State Assessed Oil and Gas
 - Mining Claim

Notes

188.1 0 94.04 188.1 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere

DISCLAIMER: The information shown on this map was compiled from different GIS sources. The land base and facility information on this map is for display purposes only and should not be relied upon without independent verification as to its accuracy. Washington County, Utah will not be held responsible for any claims, losses or damages resulting from the use of this map.

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Home

Refresh

Find address or place

Q

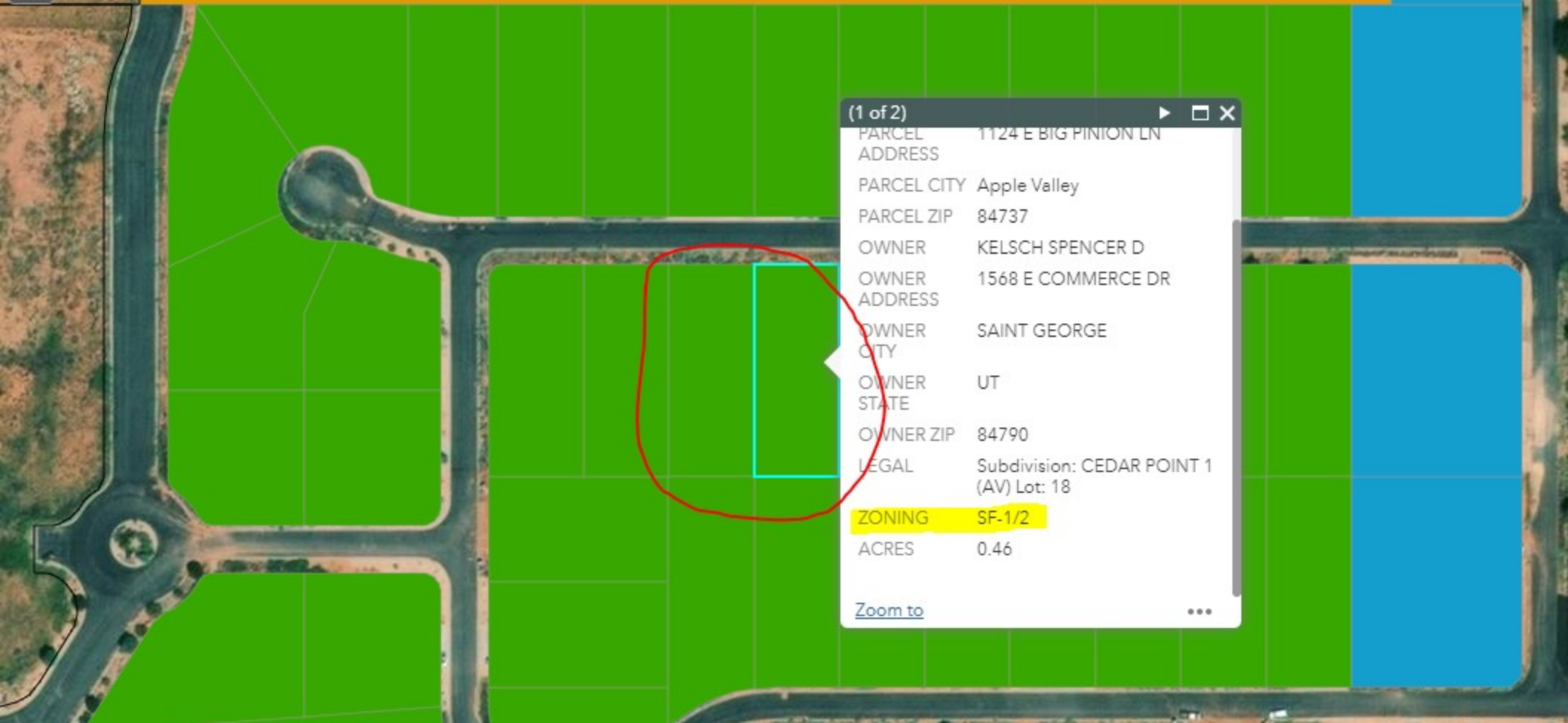
Layers

Tools

Legend

Measure

Info



(1 of 2) ▶ □ ×

PARCEL ADDRESS	1124 E BIG PINION LN
PARCEL CITY	Apple Valley
PARCEL ZIP	84737
OWNER	KELSCH SPENCER D
OWNER ADDRESS	1568 E COMMERCE DR
OWNER CITY	SAINT GEORGE
OWNER STATE	UT
OWNER ZIP	84790
LEGAL	Subdivision: CEDAR POINT 1 (AV) Lot: 18
ZONING	SF-1/2
ACRES	0.46

[Zoom to](#)

...

Account 0848799Location

Account Number 0848799
Parcel Number AV-CDPT-1-19
Tax District 45 - Apple Valley Town
Acres 0.46
Situs 1104 E BIG PINION LN , APPLE VALLEY
Legal Subdivision: CEDAR POINT 1 (AV) Lot:
 19
Parent Accounts 0756935
Parent Parcels AV-1366-D
Child Accounts
Child Parcels
Sibling Accounts
Sibling Parcels

Owner

Name TAYLOR SCOTT MICHAEL & PAMALA
 JEAN
 PO BOX 7366
 BUNKERVILLE, NV 89007-7366

Value

Market (2019) \$40,000
Taxable \$40,000
Tax Area: 45 **Tax Rate:**
 0.009803
Type **Actual** **Assessed** **Acres**
 Non
 Primary \$40,000 \$40,000 0.460
 Land

Transfers**Entry Number**

[00952974](#)
[20070040648](#)
[20110031703](#)
[20110031704](#)
[20140003686](#)
[20140036246](#)
[20190000956](#)
[20190019031](#)

Recording Date

[06/22/2005 03:02:00 PM](#)
[08/10/2007 01:32:51 PM](#)
[10/18/2011 02:16:28 PM](#)
[10/18/2011 02:16:28 PM](#)
[02/06/2014 03:38:14 PM](#)
[11/26/2014 01:57:02 PM](#)
[01/09/2019 11:15:43 AM](#)
[05/16/2019 03:27:53 PM](#)

[B: 1757 P: 2585](#)

"Tax"Images**Tax Year****Taxes**

*2019	\$392.12
2018	\$367.99

* Estimated

Account 0848782Location

Account Number 0848782
Parcel Number AV-CDPT-1-18
Tax District 45 - Apple Valley Town
Acres 0.46
Situs 1124 E BIG PINION LN , APPLE VALLEY
Legal Subdivision: CEDAR POINT 1 (AV) Lot: 18

Parent Accounts 0756935

Parent Parcels AV-1366-D

Child Accounts

Child Parcels

Sibling Accounts

Sibling Parcels

Owner

Name TAYLOR SCOTT & PAMALA
 PO BOX 7366
 BUNKERVILLE, NV 89007-7366

Value

Market (2019) \$40,000
Taxable \$40,000

Tax Area: 45 **Tax Rate:**
 0.009803

Type	Actual	Assessed	Acres
Non			
Primary	\$40,000	\$40,000	0.460
Land			

Transfers**Entry Number****Recording Date**

00952974	06/22/2005 03:02:00 PM
20070040648	08/10/2007 01:32:51 PM
20110031703	10/18/2011 02:16:28 PM
20110031704	10/18/2011 02:16:28 PM
20140003686	02/06/2014 03:38:14 PM
20140036247	11/26/2014 01:57:02 PM
20190000956	01/09/2019 11:15:43 AM
20190026456	07/03/2019 04:15:40 PM
20190026463	07/03/2019 04:28:16 PM

[B: 1757 P: 2585](#)

"Tax"Images**Tax Year****Taxes**

*2019	\$392.12
2018	\$367.99

* Estimated

Town of Apple Valley
Operational Budget Report
10 General Fund - 07/01/2019 to 07/31/2019
8.33% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position					
Revenue:					
Taxes					
3110 General property taxes-current	0.00	0.00	0.00	107,216.00	0.00%
3120 Prior year's taxes-delinquent	0.00	0.00	0.00	6,500.00	0.00%
3130 General sales and use taxes	0.00	0.00	0.00	96,969.00	0.00%
3140 Energy and communication taxes	0.00	1,818.05	1,818.05	38,016.00	4.78%
3150 RAP Tax	0.00	0.00	0.00	9,846.00	0.00%
3160 Transient Taxes	0.00	0.00	0.00	1,360.00	0.00%
3170 Fee in lieu of personal property taxes	0.00	0.00	0.00	8,338.00	0.00%
Total Taxes	0.00	1,818.05	1,818.05	268,245.00	0.68%
Licenses and permits					
3210 Business licenses	0.00	0.00	0.00	3,464.00	0.00%
3221 Building Permits-Fee	375.00	2,385.17	2,385.17	38,513.00	6.19%
3222 Building Permits-Non Surcharge	0.00	301.52	301.52	6,286.00	4.80%
3225 Animal licenses	20.00	0.00	0.00	1,263.00	0.00%
Total Licenses and permits	395.00	2,686.69	2,686.69	49,526.00	5.42%
Intergovernmental revenue					
3342 Fire Dept-State Wildland Grant	0.00	0.00	0.00	10,000.00	0.00%
3356 Class "C" road allotment	0.00	0.00	0.00	78,681.00	0.00%
3358 Liquor control profits	0.00	0.00	0.00	875.00	0.00%
3370 State Grants	0.00	0.00	0.00	50,000.00	0.00%
Total Intergovernmental revenue	0.00	0.00	0.00	139,556.00	0.00%
Charges for services					
3431 Zoning and subdivision fees	0.00	16,814.50	16,814.50	17,121.00	98.21%
3440 Solid waste	3,475.00	3,700.00	3,700.00	43,400.00	8.53%
3441 Storm Drainage	3,090.66	3,241.93	3,241.93	38,080.00	8.51%
3461 GRAMA requests	0.00	20.00	20.00	0.00	0.00%
3615 Late charges	63.11	317.93	317.93	3,500.00	9.08%
Total Charges for services	6,628.77	24,094.36	24,094.36	102,101.00	23.60%
Fines and forfeitures					
3510 Fines	188.21	86.25	86.25	4,015.00	2.15%
Total Fines and forfeitures	188.21	86.25	86.25	4,015.00	2.15%
Interest					
3610 Interest earnings	285.39	766.70	766.70	3,226.00	23.77%
Total Interest	285.39	766.70	766.70	3,226.00	23.77%
Miscellaneous revenue					
3640 Sale of capital assets	600.00	0.00	0.00	0.00	0.00%
3690 Sundry revenue	50.00	120.00	120.00	0.00	0.00%
3692 Fire department fundraisers	128.00	200.00	200.00	1,000.00	20.00%
3697 Park department fundraisers	54.00	5,000.00	5,000.00	12,000.00	41.67%
3801.1 Impact fees - Fire	0.00	59.00	59.00	1,003.00	5.88%
3801.3 Impact fees - roadways	0.00	514.00	514.00	8,738.00	5.88%
3801.6 Impact fees - storm water	0.00	79.12	79.12	2,924.00	2.71%
3801.7 Impact fees - parks, trails, OS	0.00	141.00	141.00	2,397.00	5.88%
Total Miscellaneous revenue	832.00	6,113.12	6,113.12	28,062.00	21.78%
Contributions and transfers					
3890 Fund balance appropriation	0.00	0.00	0.00	57,000.00	0.00%
Total Contributions and transfers	0.00	0.00	0.00	57,000.00	0.00%
Total Revenue:	8,329.37	35,565.17	35,565.17	651,731.00	5.46%
Expenditures:					
General government					
Council					
4111.110 Council Salaries and wages	784.62	600.00	600.00	17,400.00	3.45%
4111.130 Council Employee benefits	1,181.49	45.92	45.92	1,331.00	3.45%
4111.210 Council Travel Reimbursement	0.00	135.68	135.68	1,764.00	7.69%
4111.220 Council Training	(20.00)	0.00	0.00	2,800.00	0.00%
4111.610 Council Donations and discretionary spending	0.00	0.00	0.00	1,000.00	0.00%
Total Council	1,946.11	781.60	781.60	24,295.00	3.22%
Administrative					
4141.110 Admin Salaries and wages	5,374.61	8,330.51	8,330.51	86,100.00	9.68%
4141.130 Admin Employee benefits	456.64	687.43	687.43	11,800.00	5.83%

Town of Apple Valley
Operational Budget Report
10 General Fund - 07/01/2019 to 07/31/2019
8.33% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
4141.140 Admin Employee Retirement - GASB 68	388.83	762.41	762.41	6,400.00	11.91%
4141.210 Admin Dues, subs & memberships	0.00	100.00	100.00	905.00	11.05%
4141.220 Admin Public notices	123.54	0.00	0.00	1,200.00	0.00%
4141.230 Admin Clerk training	0.00	0.00	0.00	930.00	0.00%
4141.240 Admin Office supplies	192.51	401.96	401.96	4,300.00	9.35%
4141.250 Admin Equipment maintenance	788.18	401.12	401.12	3,700.00	10.84%
4141.260 Admin Building & ground maintenance	80.40	0.00	0.00	1,900.00	0.00%
4141.270 Admin Utilities	424.32	242.89	242.89	4,300.00	5.65%
4141.280 Admin Telephone and Internet	775.86	1,257.47	1,257.47	9,700.00	12.96%
4141.290 Admin Postage	301.75	0.00	0.00	2,200.00	0.00%
4141.320 Admin Engineering/Professional Fees	3,400.00	0.00	0.00	105,000.00	0.00%
4141.330 Admin Legal Wages and Contract Labor	50.00	300.00	300.00	41,300.00	0.73%
4141.340 Admin Accounting	1,994.70	0.00	0.00	4,500.00	0.00%
4141.350 Building Inspector Fees	0.00	2,144.82	2,144.82	25,418.00	8.44%
4141.360 Admin Education-general	0.00	0.00	0.00	299.00	0.00%
4141.390 Admin Bank service charges	657.37	310.72	310.72	2,500.00	12.43%
4141.410 Admin Insurance	0.00	0.00	0.00	9,900.00	0.00%
4141.490 Admin Travel reimbursements	0.00	0.00	0.00	1,000.00	0.00%
4141.500 Admin Weed abatement	14.99	0.00	0.00	0.00	0.00%
4141.740 Admin Capital outlay	1,060.00	0.00	0.00	0.00	0.00%
4170 Elections	0.00	0.00	0.00	2,500.00	0.00%
Total Administrative	16,083.70	14,939.33	14,939.33	325,852.00	4.58%
Total General government	18,029.81	15,720.93	15,720.93	350,147.00	4.49%
Public safety					
Police					
4210.110 Police Salaries & wages	420.00	0.00	0.00	0.00	0.00%
4210.130 Police Employee benefits	32.13	0.00	0.00	0.00	0.00%
4253.250 Animal Control Supplies	0.00	0.00	0.00	70.00	0.00%
Total Police	452.13	0.00	0.00	70.00	0.00%
Fire					
4220.110 Fire Salaries & wages	1,569.24	1,569.24	1,569.24	20,400.00	7.69%
4220.130 Fire Employee Benefits	120.06	120.06	120.06	1,700.00	7.06%
4220.210 Fire Dues, subscriptions & memberships	13.78	0.00	0.00	200.00	0.00%
4220.230 Fire Travel & mileage	0.00	0.00	0.00	600.00	0.00%
4220.250 Fire Equipment maintenance & repairs	105.73	38.04	38.04	6,533.00	0.58%
4220.360 Fire Training	194.10	0.00	0.00	0.00	0.00%
4220.450 Fire Small Equip/Supplies	216.58	12.46	12.46	1,524.00	0.82%
4220.460 Fire Supplies-Fundraisers	273.05	0.00	0.00	0.00	0.00%
4220.465 Fire Gear	891.33	0.00	0.00	12,234.00	0.00%
4220.560 Fire Equipment Fuel	224.32	0.00	0.00	2,000.00	0.00%
4220.610 Fire Interest	0.00	0.00	0.00	2,497.00	0.00%
4220.620 Fire Principle	0.00	0.00	0.00	10,969.00	0.00%
Total Fire	3,608.19	1,739.80	1,739.80	58,657.00	2.97%
Total Public safety	4,060.32	1,739.80	1,739.80	58,727.00	2.96%
Highways and public improvements					
Highways					
4410.110 Road Wages and Contract Labor	180.00	0.00	0.00	10,000.00	0.00%
4410.130 Road Employee benefits	13.77	0.00	0.00	795.00	0.00%
4410.270 Road Flood damage	0.00	0.00	0.00	2,100.00	0.00%
4410.450 Road Department Supplies	0.00	157.07	157.07	3,000.00	5.24%
4410.550 Road Equipment Maintenance	0.00	0.00	0.00	3,600.00	0.00%
4410.560 Road Equipment Fuel	0.00	0.00	0.00	2,300.00	0.00%
4410.740 Road Capital outlay	0.00	20,185.00	20,185.00	20,000.00	100.93%
4410.810 Road Principal	0.00	0.00	0.00	33,027.00	0.00%
4410.820 Road Interest	0.00	0.00	0.00	41,314.00	0.00%
4415.110 Public Works Wages and Contract Labor	960.00	110.00	110.00	7,110.00	1.55%
4415.130 Public Works Employee benefits	75.70	8.41	8.41	358.00	2.35%
4415.450 Public Works Supplies	0.00	1,348.66	1,348.66	300.00	449.55%
4415.550 Public Works Equipment Maintenance	243.83	65.18	65.18	2,100.00	3.10%
4415.560 Public Works Equipment fuel	119.44	0.00	0.00	1,800.00	0.00%
4415.570 Public Works Travel Reimbursement	48.23	0.00	0.00	0.00	0.00%
4415.610 Public Works Storm Drainage	0.00	0.00	0.00	40,000.00	0.00%
4415.710 Public Works Interest	0.00	0.00	0.00	2,199.00	0.00%
4415.720 Public Works Principle	0.00	0.00	0.00	13,861.00	0.00%

Town of Apple Valley
Operational Budget Report
10 General Fund - 07/01/2019 to 07/31/2019
8.33% of the fiscal year has expired

	<u>Prior YTD</u>	<u>Current Period</u>	<u>Current YTD</u>	<u>Annual Budget</u>	<u>Percent Used</u>
4415.740 Public Works Capital Outlay	3,700.00	0.00	0.00	0.00	0.00%
Total Highways	5,340.97	21,874.32	21,874.32	183,864.00	11.90%
Sanitation					
4420.460 Solid Waste Service	3,749.60	3,611.60	3,611.60	41,000.00	8.81%
Total Sanitation	3,749.60	3,611.60	3,611.60	41,000.00	8.81%
Total Highways and public improvements	9,090.57	25,485.92	25,485.92	224,864.00	11.33%
Parks, recreation, and public property					
Parks					
4540.250 Park/Rec Department supplies	0.00	0.00	0.00	500.00	0.00%
4540.460 Park/Rec Community events supplies	592.72	0.00	0.00	500.00	0.00%
4540.740 Parks Capital outlay	0.00	0.00	0.00	15,000.00	0.00%
Total Parks	592.72	0.00	0.00	16,000.00	0.00%
Total Parks, recreation, and public property	592.72	0.00	0.00	16,000.00	0.00%
Debt service					
4141.810 Debt service - principal	838.13	1,638.57	1,638.57	0.00	0.00%
4141.820 Debt service - interest	284.02	363.96	363.96	0.00	0.00%
Total Debt service	1,122.15	2,002.53	2,002.53	0.00	0.00%
Transfers					
4811 Transfer to Fund Balance	0.00	0.00	0.00	1,993.00	0.00%
Total Transfers	0.00	0.00	0.00	1,993.00	0.00%
Total Expenditures:	32,895.57	44,949.18	44,949.18	651,731.00	6.90%
Total Change In Net Position	(24,566.20)	(9,384.01)	(9,384.01)	0.00	0.00%

Town of Apple Valley
Check Register
Checking - SBSU - 07/01/2019 to 07/31/2019

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account
Road Groom Mfg.	4280	070119	07/01/2019	07/30/2019	20,335.00	Road Groom Purchase	104410.740 - Road Capital outlay
Komatsu Equipment Company	4258	H15725	06/26/2019	07/03/2019	16,715.95	Case Grader Engine Repair	104410.550 - Road Equipment Main
Big Plains Water and Sewer SSD	4267	070919	07/09/2019	07/09/2019	14,097.71	Jun19 Water Sales Receipts	102340 - Due To/Big Plains Water P
Big Plains Water and Sewer SSD	4267	070919	07/09/2019	07/09/2019	5,572.82	Jun19 Water Impact Fee Receipts	102340 - Due To/Big Plains Water P
Washington County Solid Waste	4276	79856	07/04/2019	07/16/2019	3,531.60	Solid Waste - Jun19	104420.460 - Solid Waste Service
Big Plains Water and Sewer SSD	4267	070919	07/09/2019	07/09/2019	3,055.00	Jun19 Water Standby Fee Receipts	102340 - Due To/Big Plains Water P
Big Plains Water and Sewer SSD	4267	070919	07/09/2019	07/09/2019	2,500.00	Jun19 Water Connection Fee Receipts	102340 - Due To/Big Plains Water P
Washington County Treasurer HC	4281	063019	07/30/2019	07/31/2019	1,732.42	2019 Q2 HCP Fee Remittance	103223 - Building permit - HCP Valu
Gifford, Lance	4271	2019-015	07/16/2019	07/16/2019	1,442.32	2019-015 Inspector Fees	104141.350 - Building Inspector Fee
Scholzen Products	CREDIT	6395909	07/01/2019	07/30/2019	1,046.00	5 Driveway Culverts 15"x20'	104415.450 - Public Works Supplies
Ford Motor Credit Company	07051910	15 - 2017 F550 V	07/05/2019	07/05/2019	893.79	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
AT&T	4268	070419	07/04/2019	07/16/2019	814.85	Cell Phones - 2 lines cancelation	104141.280 - Admin Telephone and
Zions Bank Public Finance	4282	1 - 2008 Dump T	07/25/2019	07/31/2019	744.78	Principal - 2008 Dump Truck	104141.810 - Debt service - principa
Backyard Services	4269	8278	06/30/2019	07/16/2019	580.00	Jun19 Lawn Service	104415.110 - Public Works Wages a
RDB Law, PC	4260	27	06/30/2019	07/03/2019	500.00	Jun19 Prosecutor	104141.330 - Admin Legal Wages a
Amazon.com	CC	070919	07/09/2019	07/09/2019	401.96	Envelopes, Vote Sticker, Binders, Monitor Sta	104141.240 - Admin Office supplies
South Central Communications	4261	070119	07/01/2019	07/03/2019	378.70	Phone and Internet	104141.280 - Admin Telephone and
Utah Local Governments Trust	4264	1576026	06/01/2019	07/03/2019	274.00	Dump Truck Insurance	104141.410 - Admin Insurance
Gifford, Lance	4266	2019-008	06/01/2019	07/03/2019	262.50	2019-008 Inspector Fee	104141.350 - Building Inspector Fee
Gifford, Lance	4279	2019-013	07/25/2019	07/30/2019	262.50	Solar Permit - 2019-013	104141.350 - Building Inspector Fee
Rocky Mountain Power	ACH	072519	07/25/2019	07/25/2019	242.89	July Usage	104141.270 - Admin Utilities
Revco Leasing	4274	535433	07/02/2019	07/16/2019	230.69	Printer - Jul Lease	104141.250 - Admin Equipment mai
Ford Motor Credit Company	07051910	15 - 2017 F550 V	07/05/2019	07/05/2019	228.36	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
The Spectrum	4263	2592425	06/30/2019	07/03/2019	195.96	June Public Notices	104141.220 - Admin Public notices
MegaPro	4259	42986	06/21/2019	07/03/2019	185.00	6 Fire Hats	104220.465 - Fire Gear
XPress Bill Pay	ACH	41033	07/01/2019	07/06/2019	170.43	Xpress Monthly Support	104141.250 - Admin Equipment mai
Six States Distrubutors, Inc.	CC	15350396	07/30/2019	07/30/2019	157.07	Pintle Mount PubWorks Truck	104415.450 - Public Works Supplies
Truck Pro	CC	073019	07/30/2019	07/31/2019	157.07	Pintle Hook Groomer	104410.450 - Road Department Sup
Zions Bank Public Finance	4282	1 - 2008 Dump T	07/25/2019	07/31/2019	135.60	Interest - 2008 Dump Truck	104141.820 - Debt service - interest
Republic Services	4273	0233-000637777	06/30/2019	07/16/2019	112.85	Park Portable Toilet - Jun19	104415.450 - Public Works Supplies
Utah Municipal Clerks Association	4265	070119	07/01/2019	07/03/2019	100.00	FY20 Annual UMCA Dues	104141.210 - Admin Dues, subs &
Scholzen Products	CREDIT	6329981-00	09/26/2018	07/30/2019	92.40		104410.550 - Road Equipment Main
Arizona Strip Landfill Corporation	4257	062019	06/20/2019	07/03/2019	80.00	Town Dumpster	104420.460 - Solid Waste Service
Arizona Strip Landfill Corporation	4278	9810	07/01/2019	07/30/2019	80.00	Town Dumpster	104420.460 - Solid Waste Service
Little Creek Station	4272	060719	06/30/2019	07/16/2019	80.00	Brush 1912 Fuel	104220.560 - Fire Equipment Fuel
Little Creek Station	4272	060719	06/30/2019	07/16/2019	80.00	Rescue 191 Fuel	104220.560 - Fire Equipment Fuel
Little Creek Station	4272	060719	06/30/2019	07/16/2019	75.00	Grader Fuel	104415.560 - Public Works Equipme
Key Man AAA Locksmith	CC	073019	07/30/2019	07/30/2019	65.18	Dump Truck/Grader Keys	104415.550 - Public Works Equipme
Kum & Go	CC	XC07012019-50	06/01/2019	07/01/2019	60.48	Dump Truck Delivery Fuel	104410.560 - Road Equipment Fuel
Tink's Superior Auto Parts	4275	062119	06/21/2019	07/16/2019	52.66	Rescue 191 Oil Change Brush 1912 DEF	104220.250 - Fire Equipment mainte
State of Utah-Dept of Commerce	4262	063019	06/30/2019	07/03/2019	52.29	2019 Q2 Bldg Permit Surcharge	103224 - Building Permits Surcharg
Baum, Phil & Lori	4270	Refund: 1076	07/09/2019	07/16/2019	49.96	Refund: 1076 - Baum, Phil & Lori	101311 - Accounts receivable
Ooma	CC	073019	07/30/2019	07/30/2019	7.04	Ooma	104141.280 - Admin Telephone and
Ooma	CC	063019	07/01/2019	07/01/2019	6.88	Ooma	104141.280 - Admin Telephone and
Little Creek Station	4272	060719	06/30/2019	07/16/2019	-4.70	Fire Fuel Discount	104220.560 - Fire Equipment Fuel
Scholzen Products	CREDIT	6305992	06/19/2018	07/30/2019	-305.03	Return Culverts	104415.740 - Public Works Capital
Scholzen Products	CREDIT	6305992	06/19/2018	07/30/2019	-833.37	Return Culverts	104410.740 - Road Capital outlay
					\$76,696.61		

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin (phone)

Town Recorder Michelle Kinney

MAYORS TOWN UPDATE

The trusses for the park bathrooms are being donated by “A Truss” company.
The Mayor is looking into the possibility of firebreaks and to improve mitigation efforts in Town.
The Mayor and Dale Harris discuss how to patch the road where it has been cut to add water meters. Dale Harris mentions that the sewer system in Cedar Point is starting to deteriorate.

HEARING

1. Hearing for Town Council and Mayor Salary Adjustments that were made in 2014 and 2015

No public comments made during this hearing.

DISCUSSION AND ACTION

2. Adoption of Ordinance O-2019-10 and O-2019-11; Town Council and Mayoral Salary Adjustments from 2015 and 2014 budgets.

MOTION:	Councilmember Kopp moves to accept ordinance O-2019-10	
	Mayoral compensation schedule	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

MOTION: Councilmember Kopp moves to accept ordinance 0-2019-11 Town Council Compensation schedule

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

3. Adoption of Resolution R-2019-07; Allocation of Big Plains Water and Sewer Special Services District's Late Fees.
TIMESTAMP 15.23

Councilmember Kopp- Asks if the district keeps late fees will the town enter into an inter-local agreement with the District.

Ben recommends that we move forward with an inter-local that is clearer than previous years.

Mayor mentions the need for an inter-local now that the new fiscal year has begun. Edwardsen asks how much the late fees are per month. Ben mentions it's about \$150.00 per month.

MOTION: Councilmember Bass motions to table this item until we review what the total cost is and discuss it during the next meeting.

SECOND: Councilmember Edwardsen

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Councilmember Bass would like to know how much the late fees are per month and if Ben can have all that information for the next meeting.

4. Hinton Burdick Audit Engagement

MOTION: Councilmember Kopp moves to accept the Hinton Burdick audit

	Engagement procedure	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

5. APPROVAL OF MEETING MINUTES July 17th, 2019

MOTION:	Councilmember Bass motions to accept the minutes as noted for July 17 th 2019	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Edwardsen	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp- The last Ice Cream Social for the season will be on the 17th at 7:00pm. Founder's day is September 21st.

Planning Commission- Cynthia Browning/Michael McLaughlin- Upcoming agenda items include shipping container issues; lighting, how do we preserve our night sky; temporary living in a recreational vehicle; General map change discussion.

Fire Department-Chief Dave Zolg, Jr. – Excused, he is in training tonight.

Big Plains Water and Sewer SSD- Harold Merritt- Dale Harris- Nothing more to report

Code enforcement- Rich Ososki/Paul Edwardsen- The goal of code enforcement is not to pick on anyone but for the betterment of the community.

Roads and storm drainage

Mosquito abatement- Margie Ososki gives her report- West Nile has been found in mosquitoes here in southern Utah. Use repellent or cover up if you are outside at dawn. Remove all standing water near your home. If you see stagnant water call mosquito abatement or call Margie and let her know. The number is 435-627-0076 for mosquito abatement.

PUBLIC COMMENTS

Margie Ososki- There is a cat problem here in town. She has trapped 8 cats recently. Maybe the town needs to start looking at cats and require cats be spayed or neutered. She would like to do a spay and neuter clinic here and see if we can get this done at a reduced cost.

Rich Ososki- He mentions they have fixed about 40 cats this year and then released them back into the area.

ADJOURNMENT

MOTION:	Councilmember Kopp moves to adjourn	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:43 p.m.

Date approved: _____

Marty Lisonbee, Mayor

ATTEST BY: _____